

MINUTES OF THE FEBRUARY 25, 2013 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

|                             |  |
|-----------------------------|--|
| MAYOR                       | E. Collins   |
| DEPUTY MAYOR                | Jean Margetts  |
| COUNCILORS                  | J. Gunderson<br>J. Lewis<br>N. McDonald<br>P. Thomas |
| ABSENT                      | J. Coulter   |
| ADMINISTRATOR               | Orrin Redden   |
| PUBLIC WORKS SUPERINTENDENT | Dion Tarasoff  |
| RECREATION DIRECTOR         | Jill Simpson   |

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:00 PM.

13-059      THOMAS & MCDONALD  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

13-060      GUNDERSON & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held February 11, 2013 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

13-061      LEWIS & MCDONALD  
CORRESP      “That the Correspondence as identified on the attached agenda dated February 25,  
2013 having been read be now filed.”

Motion Carried

13-062      LEWIS & GUNDERSON  
REC BOARD      “That the Recreation Board minutes of the meeting held February 12, 2013 be  
MINUTES      accepted for information purposes and be now filed.”

Motion Carried

6:55 PM      *Recreation Director, Jill Simpson left the meeting.*

13-063      MCDONALD & LEWIS  
P. WORKS      “That the minutes of the Public Works Committee Meeting held February 15,  
MINUTES      2013 be accepted for information purposes and be now filed.”

Motion Carried

13-064      MARGETTS & THOMAS  
P.WORKS      “That the Public Works Superintendent’s Report for the period ending February  
REPORT      25, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-065 MARGETTS & GUNDERSON

ADMIN

REPORT “That the Administrator’s report for the period ending February 25, 2013 be accepted for information purposes and be now filed.”

Motion Carried

13-066 MCDONALD & LEWIS

CONTRACTS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending January 31<sup>st</sup>, 2013 be accepted for information purposes.”

Motion Carried

13-067 THOMAS & MARGETTS

COUNCIL

C’TTEES

“That the following financial schedules be accepted for information purposes and be now filed:

1. Schedule of Funded Reserves and Capital Trust Fund
2. Schedule of Municipal Health Funding.”

Motion Carried

13-068 GUNDERSON & LEWIS

C. CENTRE

RENTAL

“That we grant the Watrous Music Festival the reduced Civic Center Rental Rate for the festival scheduled for March 31<sup>st</sup> to April 4<sup>th</sup>, 2014.”

Motion Carried

8:00 PM

*Mayor Collins relinquished the chair and left the meeting. Deputy Mayor Margetts assumed the chair*

13-069 LEWIS & MCDONALD

BYLAW

02-2013

“That Bylaw No. 02-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with Sebella Properties Inc. be read a third and final time and now be adopted.”

Motion Carried

13-070 MCDONALD & GUNDERSON

BYLAW

03-2013

“That Bylaw No. 03-2013 of the Town of Watrous being a Bylaw to Provide for entering into a Tax Exemption Agreement with 101203126 Saskatchewan Ltd be read a first time.”

Motion Carried

13-071 THOMAS & MCDONALD

BYLAW

03-2013

“That Bylaw No. 03-2013 be read a second time.”

Motion Carried

13-072 GUNDERSON & LEWIS

WMMG

“That we contribute \$35,000.00 to the Watrous Manitou Marketing Group for the year 2013.”

Motion Carried

13-073 MCDONALD & THOMAS  
ACCOUNTS

“That direct deposit number 30 to 41 totaling \$11,500.00 and cheque number 19810 to cheque number 19846 totaling \$72,401.12 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

13-074 THOMAS & GUNDERSON  
NEXT

MEETING “That we reconvene in regular session at 6:00 P.M. on March 11, 2013.”

Motion Carried

13-075 LEWIS & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

\_\_\_\_\_  
Ed Collins  
Mayor

\_\_\_\_\_  
Orrin Redden  
Town Administrator

\_\_\_\_\_  
March 11, 2013  
Date Approved

\_\_\_\_\_  
13-077  
Motion Number